I. Call to Order

II. Adoption of Minutes. Accepted.

III. Adoption of Agenda- friendly amendment- dave Roberts deleted no show. Add 10 m to resolutions. Passed.

IV. Action Items
1. **Tim Rooney – Budget Office** (25 minutes)- Budget scorecard snapshot of the budget. Operating budget only, no grants, fees, gifts, or money generated by dorms, athletics, bookstore. Operating budget made of 2 sources, state approp. And tuition. 475 million operating budget. 1.7 billion total.
   - State approp a big piece of operating budget. Focus on 2010- next fiscal year starts July 1. Marginal increases in revenue vs. marginal increases in expenses.
   - In September expected a 4.2% increase. Tuition is tied to CPI (via SB389) Which was on its way up; was at 4% and climbing, but we were conservative and went with 4%. Would bring in 10.3 million. Projected another enrollment increase. Which would bring in 8.4 million dollars. Increase scholarships, fee waivers, GO faculty salary increase at 4%. Hold 1. 5 million dollars to allow for the increase of enrollment. This gave us a 700,000 deficit, but in good shape.
   - Gov office told 5-10% cut; then 20% cut. Budget 15% decrease would produce a 35 million dollar deficit. CPI started to nose dive to 1% which produced an even larger deficit. Producing a 60 million dollar deficit. Appeals process to SB389, in this scenario Board may want to pursue that.
   - Governors announcement would give a close to a break situation. However, new commitments will likely increase. This is simply a proposal. There is a republican majority and they could see things differently. There are a lot of politics involved.
     - Governors plan would cut 50% of Extension’s budget.
   - Piece of picture that affects this fiscal year, there is a possibility that the university might have to give 9 million dollars back to the state. (ie-a 5% withholding from the state)
   - Letter to all employees today Feb 3rd, the board of curators is considering a change to the pension plan. Employees would begin to
pay for 1% of salary up to 50K contributed. Would mitigate some savings for the university.

- Additional revenue 7.5 million- increased academic advisors and their salaries. Increased funding to popular colleges. Would expect this sit
- Brian (Law) – when does a deficit become problematic?
- Tim: Probably safely handle 2million. Clarification from gov. office the zero/zero scenario would only apply to in state undergrad tuition and not to other tuition. As far as grad tuition goes, about 25 cents on the dollar with graduate tuition. There are no plans to affect graduate tuition. If one were to increase grad tuition, there would only be a 25% increase on the gain. New supplemental fees proposed, not known. My sense is that if zero/zero is pursued, then the supplemental fees would not be proposed. March/April Board meeting
- Mike Physics: Dire scenario for the budget- how are other state agencies being affected?
- Rooney: Well, the gov. proposal would hit us at zero. If higher ed spared; then Medicaid would skyrocket and this would affect in the University Hospital situation.
- Disraelly Cruz- How far do you think it will take to bounce back from the deficit model?
- Rooney: These are uncharted waters. Need to keep focused on improving faculty salaries. Compete Missouri was implemented this year, but still have a ways to go. Fiscal yr 10 and 11 will be tough, but hopefully
- Sam- business:
- Rooney: nothing differential with non res tuition- see a number of non res students currently- reluctant to increase substantially because the tu
- Sarah jones art and archeology: Other universities being creative to sell assets to make money?
- Rooney: No conversations about that. Looking at this as an opportunity to strategically
- Rooney: 25% yield on grad students; not sure the yield on professional students.

2. Christine Williams – Club Sports (10 minutes)
- Present what their fee increase would be used for. $3.95- increase 0.12. FY09- 6K increase total budget.
- 3 major points: participation has increase 25%; allocations to each group has dropped to accommodate all of the new sport clubs. 100% fundraising matching mechanism- student sport clubs have to generate matching funds. Pay for additional insurance- gets expensive. Pay for 34, 000. Support larger payroll to encourage safety.
- Numbers of clubs are growing and successful. If they host events, there must be Club Sports employees on site to encourage safety.
- They are also hosting more and more tournaments: regional and national tournaments
- A number of graduate students participate in Club Sports
• No questions

3. David Wallace – Counseling Center (10 minutes)
• $0.44 per student per semester. This amount would generate a $22,880
• How will it be used: the funding would be used to increase our counseling staff, primarily to provide direct counseling.
• How does it benefit grad/prof students: have the benefit of counseling services at no additional cost that assist them with personal concerns of every type.
• Over 25% of our counseling students in 07-08 are Grad/ Prof students
• Why is an increase needed? We have a ratio of one professional staff member to 2,857 students. Our goal is to eventually reach one staff member to every 1500. 2142 if you count SHC and counseling center.

Questions
• Disraelly Cruz, at large: Are all positions filled?
• Wallace: exemptions from hiring freeze, will hire 2 new staff. Have part time people working. Will still have one posi
• Kristoferson, comp. sci: Have students been turned away?
• Wallace: student during the busy times are sometimes turned to other resources. One counselor is a case manager and connects students to people into the community
• Leslie Rill: Where are students refered to community resources
• Wallace: yes, to community resources
• Rill: There is a balance in 2010, can you sustain your budget
• Wallace, to sustain, we don’t need it for 2010.
• Holland: Grant writing?
• Wallace: Have not written major grants, but that is in the works
• Cruz: To what extent has the center worked with other orgs on campus?
• Wallace: Working very closely to coordinate with SHC. What the case is, the students have a choice.
• How many would need to be hired?
• Wallace: 30000, need 20. Have 11, SHC has 3.5. would be short about 5-7
• Arnott: Is there the website from last year?
• Wallace: Student affairs website- it exists. Under Dr. Scroggs prevue.

4. Dave Roberts – Leadership Development (10 minutes)

5. Noel English – MU Equity Office (10 minutes)- Fairness and non-discrimination. Office in Chancellor’s Diversity Initiative. Assistance created out of the campus climate study- it is obvious that students do not know where to go if they feel that they are being discriminated against. Campus climate study found that respondents were not pleased with the outcome of their situations. Because there are so many places folks could go to express concern the issue doesn’t get addressed. This office is to serve as a hub for these concerns. Website: bias incident report.
V. Old Business
1. **Graduate Career Services Position Update** – Sampath Devaram
   (5 minutes)
   - Update: Several seminars upcoming this semester. Blackboard 27 more students enrolled. Dossier services Interfolio Feb 6th workshop; more to come. Career Services Needs Assessment Survey Monkey Feb 3rd to March 17th → go to grad schools website and go to blackboard site
   - This information will be sent to all students.
   - All of Sam’s slides are available on the Blackboard website
2. **Graduate Career Services Position Discussion** – Alaine Arnott (5 minutes)
   Good news- email from Pam Benoit, she will be fully funding Grad Career Services Position.
   - Link to the Survey Monkey survey will go out in March newsletter, mass email with Liz, DGSs

VI. New Business
1. **Sustainability and ASUM Resolution 0809-04** – Leslie Rill (10 minutes)
   - Asking to go to a vote for SustainMizzou on Feb 9th
   - ASUM needs $$$. Sunset clause that every 4yr. money must be
   - Only okays referendum
   - Naomi Turner: Vet med- Where will the voting go on?
   - Online voting
   - Carlos Angel: Do they have an operating budget?
   - Leslie: Yes, the dollar will be well spent
   - Kristoferson: Also on SFRC, they are doing a great job, but they are well beyond their means.
   - PASSED.
2. **SFRC Resolutions** – Leslie Rill
   a. **Resolution 0809-05 – Club Sports:** PASSED.
    CeCe McFarland: do we know how many graduate students?
    Leslie Rill: Think globally about these fees. The cap isn’t determined by them, ORG does. So people apply, ORG allows them, and then Club Sports has to accommodate them.

   b. **Resolution 0809-06 – Counseling Center:** PASSED.
    Floor:
    **Carlos:** should support them given the economy.
    **Brian School of Law:** Great resource for law students, especially for 1L
    **Angela:** What is the institutional memory here?
    **Leslie:** we did not support the fee increase, and we recommended the formation of the website

   c. **Resolution 0809-07 – SFRC Recommendations:** PASSED.
3. **General Funding Request** –
   a. **MISC -- Sampath Devaram and Divya Sitaraman** (5 minutes)
Umbrella organization made of 16 student organization. 800 students, included both graduate and undergraduate students. 9 orgs participated. Have a short fall of 620. Over 80% of internationals students are either graduate students or professional students. Promoted with flyers/handbills, MU info, Mizzou Unions, stuff to do, event calendar, MU spring guide, Facebook. Finance committee recommendation: Fund at 500 dollar max. PASSED at 500 dollar.

b. **ACGS – Jeff Delbert** (5 minutes)
Want to bring Josh Gunn- University of TX
Two main projects the integration of psychoanalysis and rhetorical/textual theory and a demonstration of the relevance and ubiquity of theological forms in public culture and daily life
- Speaker costs: 1750, speakers advertisements: MU Info, online calendar; DGS; Contacts in other departments- English, Political Science, Women’s and Gender studies, sociology, journalism, history
- Student Finance committee: Recommended $300. Passed at 300.

c. **ASA – Matthew T. Boulanger** (5 minutes) Anthropology students association. Event Chocolate, coffee, and tea tasting. Wed. Feb 11 4p-6pm in Museum of Anthropology, Swallow Hall. Three fold purpose: education about sustainable agriculture, Fair Trade movement. Speaker to facilitate discussion. Introduce grad/prof to ASA and to Museum of Anthropology. Dr. John Ikerd professor of Ag Econ- considered an expert in the field about sustainable agriculture. Getting out the word: MU online calendar, email fliers to GPC reps, Museum of Anthropology webpage, Facebook event, open to all members of the Mizzou community
Finance recommendation: 250. It’s a great cause. Passed.

4. **Elections of at-large members** (5 minutes). 3 slots available
Matt Mower (Physics)- Passed.

VII. Officer Reports
a. Karen- National Issues: in DC currently lobbying
b. Maggie- State Issues: 2 new ASUM undergrads. Keeping a close eye budgetary issues. Student Curator bill, there will be an opposition bill, need to lobby against. When we lose the congressional seat, the op bill would provide that one congressional district will have an additional vote.
c. Jen- Sec:
d. Liz- Programming: Couple of things: mugpc.org- information on events. Schedule of events. RCAF will be in March, application is due next Wednesday.
e. Leslie- Treasurer: SFRC Chair position will be open
f. Sarah- VP: Committee rep for Missouri Unions: Friday. See Sarah after the meeting. Gold Chalk and Rollins Society applications.
g. Alaine- President: Open Forum with Deaton and Forsee Feb 20.
Rooney, Nixon’s statement did not include professional students.
Nominations in March and April. Supplemental fee resolution being presented to Faculty Council.

VIII. Liaison Reports
ABGPS: no report
GSA: Body Project application for abstract deadline extended
MUPDA: next Friday at 3:30 Tax workshop, Monsanto auditorium
MUCFR: no report
SCAVMA: no report
SBA: School of Law in March will be bringing in Sandra Day O’Connor.

IX. Announcements

X. Adjournment